

Please complete in typescript,

CHANGE OF PARTICULARS for director

or secretary (NOT for appointment (use Form

or in bold black capitals. CHWP000		288a) or resignation (use Form 288b))		
CHAALOOO	Company Number	162 6869		
Company Name in full		PHOENIX HOU	5E	
	•			
Changes of particulars	Complete in all cases	Date of change of particulars	Day Month 2 5 0 9	Year 2 0 0 名
form	Name *Style / Title	M55	*Honours etc	
	Forename(s)	ANNIE		
	Surname	GUNNER		
		Day Month Year		
	† Date of Birth	310 018 1191612		
Change of name (enter new name) Forename(s) Surname		ANNIE		
		GUNNER LOGAN		
Change of usual residential address ††		AS BEFORE		
enter new address)		NO DEFORM		
† Tick this box if the	Post town			
ddress shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985	County / Region		Postcode	е
	Country			
	Other change (please specify)	TITLE CHANGE TO M5. A serving director, secretary etc must sign the form below		
	" , , , , , , , , , , , , , , , , , , ,			
Voluntary details Directors only	Signed	Att.	Date	25th September 2008
*Delete as appropriate		(** director / secretary / administrator / ad	ministrative receiver / rec	cerver manager / recerver)
You do not have to give any contact nformation in the box opposite but if you		CHARLIE GALDNER, PHOENIX HOUSE		
do, it will help Companies House to contact you if there is a query on the form. The		31D FLOOK ASRA HOUSE, I LONG LANE		
		LONDON SEI 4PG Tel 020 7234 9781		
		DX number DX exchange		
		When you have completed and signed the form please send it to the Registrar of Companies at		



26/09/2008 A34 COMPANIES HOUSE

ge Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2